**Date:** December 14, 2015 **Place:** 101 NE 3<sup>rd</sup> Avenue

> Suite 1400 Sustainability Lab Fort Lauderdale, FL 33301

**Time:** 6:30 PM - 8:30 PM

I. 6:30 Call to Order

II. 6:45 Approval of Minutes

• November 23, 2015

### III. 6:50 Staff Liaison Report (Núñez Gough)

- Communications Update:
  - Food Forest
  - o Our Central Park
  - o Drilling in the Everglades
  - o Expanded Polystyrene
- City Awards List
- Signage on the Beach

#### IV. 7:00 Presentations

- Clothing Recycling Initiative (Moyer)
- Property Assessed Clean Energy– PACE {Clark}
- Update on Trans-Pacific Partnership (TTP) {Whitfield}

#### V. 7:45 Old Business

• Status of Previous Communications

#### VI. 8:00 New Business

• Sustainability Division 2016 Activities

#### **VII.8:05 Proposed Communications**

• Smoke-free beach voluntary signage

VIII. 8:20 Comments

IX. 8:25 Items for Next Meeting

X. 8:30 Adjournment

## **Upcoming Events**

 Household Hazardous Waste Collection Mills Pond Park, Jan 23, 2016

# Potential Items/ Presentations for Future Meetings\*

• Changing City Demographics

Proposed Presentations from Board Members:

### Proposed Presentations on City Initiatives:

- Adaptation Action Areas (AAA)
- We Are Wild: Certified Community Wildlife Habitat (closer to when Certification is completed)
- Updating Codes for Climate Change Adaptation
- Comprehensive Plan Evaluation and Appraisal

## **Sustainability Advisory Board Members**

Alena Alberani Jeffrey Huber Chair

Jason Liechty Jim Moyer Vice Chair

Cheryl Whitfield Chad Scott

Lawrence Clark Mate Thitisawat

Lance Cutrer Enrique Vadiveloo

The purpose of the Sustainability Advisory Board is to identify and recommend affordable strategies to the City Commission associated with conservation, renewable energy, and energy efficiency to establish the City of Fort Lauderdale as a leader in environmental sustainability. Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

